



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
December 14th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

Next Upcoming Commission Meeting: Wednesday, December 21, 2022 at 2:00 p.m.

~COMMISSION MEETING MINUTES~

Commissioner Sakievich (Chair) and Commissioner Lee in Attendance
Commissioner Powers Gardner in Attendance via Zoom
Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:09 p.m.)

PRAYER/READING/THOUGHT: **Eldon Packer**
PLEDGE OF ALLEGIANCE: **Member of Audience**

RECOGNITION

1. RECOGNITION OF DECEMBER 2022 EMPLOYEE OF THE MONTH
-PJ Maughan, Human Resources

(Timestamp: 2:22)

COMMISSIONER SAKIEVICH – ANNOUNCED THE DECEMBER 2022 EMPLOYEE OF THE MONTH – JEFF STEINER (Read Nomination):

I would like to nominate Jeff Steiner for employee of the month. Jeff has worked at the Sheriff's Office for 17 years. Over that time Jeff has work in Corrections, Transportation, and Judicial. Jeff is currently assigned as a Bailiff. Jeff has never been the type to just get by. He constantly goes out of his way to find things to do and help his teammates. Jeff is always the first one to volunteer for any transport, anywhere in the state. He actively works in his courtroom assisting Attorneys with exhibits and other court procedures. After watching Jeff Working in his courtroom it is clear a desk and chair are wasted on him as he never takes a moment to sit down. Jeff continually monitors his judges schedule and often changes his personal days off to better cover the needs of the court and to prevent extra workload on teammates. Jeff often plans and presents trainings on building security, handcuffing and restraining inmates, and any other topic he can dream up, including the proper way to eat an orange. Any time an extra assignment is offered Jeff is the first to jump at it. He is truly one of the hardest workers at the Sheriff's Office.

On top of his exemplary work ethic, Jeff is a pleasure to interact with. Morning shift briefings are often turned to him and banter between he and coworkers. Jeff is not one to shy away from banter and often builds upon it at his own expense to lighten the mood. Jeff is one person you would be hard pressed to hear say a harsh word towards anyone even if it is observed.

For those reasons I would like to nominate Jeff for employee of the month. ~Mat Farnsworth~

JEFF STEINER – 'MOST PEOPLE WHERE I WORK HAVE ACHIEVED THAT GOAL AS EASILY AS I DID WITHOUT A DOUBT. IT'S AN HONOR AND A PRIVILEGE TO BE ABLE TO WORK IN THE SHERIFF'S DEPARTMENT IN THE COUNTY AND I'VE ENJOYED IT A LOT AND I HOPE TO ENJOY IT A LONG LONGER.'

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 14, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

2. APPROVAL OF THE MINUTES FOR THE NOVEMBER 9, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

3. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20466

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement: 2022 - 1193

4. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE SAND TRAP CAFÉ L.C. LOCATED AT 5984 E HOBBLE CREEK RD. IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2022 - 1194

5. APPROVE OR DENY THE REQUEST TO MODIFY THE LIABILITY INSURANCE REQUIREMENTS FOR THE ROSES ARE RED EVENT ON FEBRUARY 18, 2023 AT THE UTAH COUNTY COURTHOUSE FROM \$3 MILLION TO \$1 MILLION PER OCCURANCE.

-RICHARD NIELSON, Public Works

(Timestamp: 9:42)

RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS – STATED THAT THEY ARE LOOKING FOR A REDUCTION ON THE INSURANCE AMOUNT TO USE THE HISTORIC COURTHOUSE FOR A MASQUERADE DANCE BECAUSE THEY ARE HAVING A HARD TIME FINDING THE \$3 MILLION INSURANCE POLICY SO ARE REQUESTING TO HAVE IT REDUCED TO \$1 MILLION. SAID WE HAVE DONE THIS IN THE PAST

**COMMISSIONER LEE: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

Agreement: 2022 - 1195

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE COOK GROUP TO PROVIDE REAL ESTATE APPRAISAL SERVICES.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1196

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH VALBRIDGE PROPERTY ADVISORS TO PROVIDE REAL ESTATE APPRAISAL SERVICES.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1197

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GO2 PUMPERS, LLC TO PROVIDE WASTE PUMPING SERVICES FOR BUILDINGS AND PARKS.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1198

9. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH THE DIVISION OF ARCHIVES AND RECORDS SERVICES TO RETAIN, PRESERVE MASTER MICROFILM AND PRODUCE MICROFILM FOR RECORDS MANAGEMENT RECORDED DOCUMENTS.

-Taylor Williams, Clerk/Auditor

APPROVED ON CONSENT

Agreement: 2022 - 1199

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH QUADIENT TO SET UP ACH DEBITS FOR THE POSTAGE METER IN THE PUBLIC SERVICES DEPARTMENT OF THE COUNTY CLERK

-Burt Harvey, Clerk/Auditor

APPROVED ON CONSENT

Agreement: 2022 - 1200

11. RATIFY SIGNATURE OF COMMISSION CHAIR ON SUBSCRIPTION DIRECTION IN CONJUNCTION WITH DEFEASANCE OF SERIES 2013 EXCISE TAX BONDS (DEFEASANCE OF BONDS PREVIOUSLY APPROVED BY BOARD DURING COMMISSION MEETING ON NOVEMBER 9, 2022)

-Danene Jackson, Clerk/Auditor

(Timestamp: 11:18)

ROBERT MOORE, COUNTY DEPUTY ATTORNEY – STATED THAT PREVIOUSLY THE COMMISSION HAS CONSIDERED TO PAY OFF EXISTING BONDS AND APPROVED THAT IN NOVEMBER. THE CLOSING IS SCHEDULED FOR TOMORROW. PRIOR TO THAT A DOCUMENT WAS RECEIVED THAT REQUIRED US TO PRESENT THAT IMMEDIATELY AND THAT IS WHAT IS ON THE AGENDA TODAY. THEN STATED THAT YESTERDAY ARNOLD BOND COUNCIL PROVIDED ANOTHER DOCUMENT, AN ESCROW BOND AGREEMENT, WHICH HAS BEEN REVIEWED BY THE CIVIL DEPARTMENT, BOND COUNCIL AND FINANCE DEPARTMENT. ONLY ONE CHANGE WAS MADE TO IT. THIS ONE WAS TOO LATE TO MAKE THE AGENDA SO IT WILL BE ON NEXT WEEK'S AGENDA. HOWEVER, THAT DOCUMENT IS THE ESCROW AGREEMENT THAT IS NECESSARY IN ORDER FOR US TO CLOSE TOMORROW.

**COMMISSIONER LEE: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND**

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2022 - 1201

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC# 2022-87 MEMORANDUM OF AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR COVID-19 RAPID TESTING.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 1202

13. APPROVE AND AUTHORIZE THE SIGNING OF A SECOND AMENDMENT TO AGREEMENT 2013-787 WITH CHEMTECH-FORD LABORATORIES FOR POOL SAMPLING.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 1203

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO UC # 2021-1124 WITH THE UTAH ASSOCIATION OF LOCAL HEALTH DEPARTMENTS FOR MAINTENANCE AND DEVELOPMENT COSTS FOR QUICKBASE SOFTWARE.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 1204

15. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK

-Ben VanNoy, Sheriff

APPROVED ON CONSENT

Agreement: 2022 - 1205

16. APPROVE AND AUTHORIZE THE EXECUTION OF A CLINICAL HEALTH INFORMATION EXCHANGE PARTICIPATION AGREEMENT WITH UHIN

-Ben VanNoy, Attorney

(Timestamp: 13:55)

BEN VAN NOY, DEPUTY COUNTY ATTORNEY – STATED THAT THE JAIL WAS REACHED OUT TO BY INTERMOUNTAIN HEALTH (THEY WORK WITH INTERMOUNTAIN HEALTH AT THE HOSPITAL IN PROVO REGULARLY) STATING THAT CAN NOW SHARE RECORDS OF INMATES INSTANTANEOUSLY IN ORDER TO IMPROVE THE CONTINUITY OF CARE WITH INMATES AS THEY GO TO AND FROM THE JAIL. THIS AGREEMENT HAS ALL THE PRIVACY PROTECTIONS THAT THE LAW CAN AFFORD AND UNDER HIPAA (HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT). IN ADDITION, THE MOST PROTECTIVE FORM OF PRIVACY WAS THE DRUG AND ALCOHOL RELATED TREATMENT WHICH IS PROTECTED UNDER 42-CFR, PART 2 WHICH IS ONE OF THE HIGHEST LEVELS OF PRIVACY PROTECTION THAT THESE INDIVIDUALS WILL RECEIVE.

COMMISSIONER LEE: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Agreement: 2022 - 1206

17. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF GENOLA FOR FIRE AND 911 AMBULANCE SERVICES
-Ben VanNoy, Attorney

APPROVED ON CONSENT
Resolution: 2022 - 1207
Agreement: 2022 - 1208

18. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT IDIS ONLINE ACCESS REQUEST FOR MAG EMPLOYEE DEBRA LAURET.
-Adam Beck, Attorney

APPROVED ON CONSENT
Agreement: 2022 - 1209

19. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES DIVISION OF STATE PARKS FOR MANAGEMENT AND PASS-THROUGH FUNDING OF THE BRIDAL VEIL FALLS STATE MONUMENT
-BEN STANLEY, Attorney

CONTINUED ON CONSENT FOR 1 WEEK (December 21, 2022)

20. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SECOND AMENDMENT TO AGREEMENT 2021-749 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE IN CONNECTION WITH THE UTAH INDIGENT DEFENSE TITLE IV-E GRANT FUNDING
-Zachary Zundel, Attorney

APPROVED ON CONSENT
Agreement: 2022 - 1210

21. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2023 CONTRACT MATCH
-Zachary Zundel, Attorney

APPROVED ON CONSENT
Resolution: 2022 - 1211
Agreement: 2022 - 1212

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO SPECIAL BILLING AGREEMENT DPR-0297 (COUNTY AGREEMENT 2000-107) BETWEEN THE DEPARTMENT OF TECHNOLOGY AND UTAH COUNTY GOVERNMENT.

-Patrick Wawro, Information Systems

APPROVED ON CONSENT

Agreement: 2022 - 1213

23. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH BRAD'S PLACE FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

(Timestamp: 18:11)

(Regular Agenda Items 23-27 discussed together)

COMMISSIONER LEE – STATED THAT THESE ARE ARPA (AMERICAN RESCUE PLAN ACT OF 2021) RELATED WHICH THE COUNTY HAS BEEN WORKING ON FOR SOME TIME. THE FINAL STEP IS THE CONTRACT PART. WE ARE NOT QUITE THERE.

ROB MOORE (DEPUTY COUNTY ATTORNEY), BEN STANLEY (DEPUTY COUNTY ATTORNEY), PAUL JONES (DEPUTY COUNTY ATTORNEY) AND COMMISSIONERS DISCUSS ITEMS SUCH AS PROTECTION OF THE COUNTY, APPROPRIATE USE OF THE FUNDS, RFPS, BONDS, ETC.

COMMISSIONER LEE: MOTION TO CONTINUE 1 WEEK (*December 21, 2022*)

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

24. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH MOUNTAINLANDS FAMILY HEALTH CENTER FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

(Timestamp: 18:11)

(Regular Agenda Items 23-27 discussed together)

COMMISSIONER LEE: MOTION TO CONTINUED 1 WEEK (*December 21, 2022*)

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

25. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH ROCKY MOUNTAIN UNIVERSITY FOUNDATION FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

(Timestamp: 18:11)

(Regular Agenda Items 23-27 discussed together)

COMMISSIONER LEE: MOTION TO CONTINUED 1 WEEK (December 21, 2022)

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

26. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH FAMILY HAVEN FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

(Timestamp: 18:11)

(Regular Agenda Items 23-27 discussed together)

COMMISSIONER LEE: MOTION TO CONTINUED 1 WEEK (December 21, 2022)

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

27. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

(Timestamp: 18:11)

(Regular Agenda Items 23-27 discussed together)

COMMISSIONER LEE: MOTION TO CONTINUED 1 WEEK (December 21, 2022)

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

STRICKEN ON CONSENT

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

STRICKEN ON CONSENT

PUBLIC COMMENTS

(Timestamp: 24:17)

SARAH KENNEY, LEHI RESIDENT – COMMENTED STATING THAT PUPPY STORES AND OTHER RETAIL STORES ARE SELLING DOGS THAT ARE PROCURED MOST LIKELY FROM PUPPY MILLS. THERE WAS A STATE BILL THAT WAS PROPOSED AND DID NOT PASS TO BAN THESE KINDS OF SALES BUT IS INTERESTED IN

SEEING IF UTAH COUNTY WOULD BE INTERESTED IN DOING AN ORDINANCE TO TRY AND LIMIT THESE SALES.

*(Moved to Closed Meetings: 2:39 p.m.)
(Reopened Public Meeting: 4:24 p.m.)*

(Commissioner Powers Gardner left during closed meeting – Rules Suspended for remainder of meeting)

**COMMISSIONER LEE: MOTION TO ADJOURN
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

MEETING ADJOURNED

(Meeting Adjourned: 4:24 p.m._)

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

Those in Attendance via Zoom:

Commissioner Powers Gardner
Ben Van Noy
Larry

Halene I
Paul Jones
Sara Kenney

Adam Beck
Colton Fox
Travis Anderson

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
December 14, 2022 - 2:00 p.m.
PRINT CLEARLY

Name:

Agency:

Andrea Allen
Richard Peterson
Danene Jackson
Eldon Packer
Jeff Steiner
Markayla Steiner
Janette Christensen
Tyler Plene
Jason Barrett
Robert Baxter
Peter Brown
Monica Critchlow
Ashaugh
Alice Black
Todd Bailey

Recorder
Brades' Place
Rocky Mountain University
Auditor's Office
Sheriff's Office
Sheriff's Office
Public
Family Haven
Health
EH
Purchasing
Comm
Comm
HA
C/A

Minutes Approved at 1/4/2023 Commission Meeting.

ATTEST:

DocuSigned by:



DocuSigned by:

Alice Black

Deputy Clerk

DocuSigned by:

Thomas V. Sakievich

THOMAS V. SAKIEVICH, Chair